

VILLAGE OF BRADLEY

RESOLUTION NO. R-11-18-2

A RESOLUTION AUTHORIZING A CONSULTING AGREEMENT BETWEEN THE
VILLAGE OF BRADLEY AND BRIAN PATOSKA

ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BRADLEY

THIS 13 DAY OF NOVEMBER , 2018

Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley,
Kankakee County, Illinois this 13 day of NOVEMBER , 2018

RESOLUTION NO. R-11-18-2

**A RESOLUTION AUTHORIZING A CONSULTING AGREEMENT BETWEEN THE
VILLAGE OF BRADLEY AND BRIAN PATOSKA**

WHEREAS, the President and Board of Trustees of the Village of Bradley, Kankakee County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to its government and affairs and protect the public health, safety, and welfare of its citizens; and

WHEREAS, pursuant to Section 2-3-8 of the Illinois Municipal Code, the Village has the power to enter into contracts that serve its corporate purposes; and

WHEREAS, the Corporate Authorities of the Village have determined that it is necessary and expedient to hire an independent contractor to provide consulting services related to Village finances until such a time as the Village can hire a qualified finance director; and

WHEREAS, Brian Patoska (“Patoska”), who previously served as the Village finance director, possesses the qualifications and character necessary to provide the required consulting services; and

WHEREAS, the Village has negotiated an independent contractor agreement (the “Consulting Agreement”) with Patoska, on terms that are reasonable and acceptable to the Village, whereby Patoska shall provide the Village with the required consulting services (a copy of the proposed Consulting Agreement is attached hereto as “Exhibit A” and fully incorporated herein); and

WHEREAS, Patoska has expressed a desire to enter into the Consulting Agreement, as well as a willingness to be bound to perform thereunder; and

WHEREAS, the Corporate Authorities of the Village have determined that the execution of the Consulting Agreement is necessary and expedient to the Village’s corporate purposes and further that the terms and conditions thereof are reasonable and acceptable to the Village; and

WHEREAS, the Corporate Authorities of the Village have determined that execution of the Consulting agreement is in the best interests of the Village and its citizens.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, PURSUANT TO ITS STATUTORY AUTHORITY, AS FOLLOWS:

SECTION 1. The President and Board of Trustees hereby find that all of the recitals contained in the preamble to this Resolution are true, correct, and complete and are hereby incorporated by reference hereto and made a part hereof.

SECTION 2. The proposed Consulting Agreement, attached hereto as Exhibit A and fully incorporated herein, is hereby approved in form and substance and the Village President is hereby authorized and directed to execute said agreement on behalf of the Village.

SECTION 3. The Village President is further authorized to take any and all actions, including but not limited to the execution of any and all documents, that are, in his opinion, necessary to fully effectuate the intent of the Corporate Authorities of the Village in passing this Resolution, which intent is declared to be to enter into the Consulting Agreement with Patoska.

SECTION 4. In the event that any provision or provisions, portion or portions, or clause or clauses of this Resolution shall be declared to be invalid or unenforceable by a Court of competent jurisdiction, such adjudication shall in no way affect or impair the validity or enforceability of any of the remaining provisions, portions, or clauses of this Resolution that may be given effect without such invalid or unenforceable provision or provisions, portion or portions, or clause or clauses.

SECTION 5. All ordinances, resolutions, motions, or parts thereof, conflicting with any of the provisions of this Resolution, are hereby repealed to the extent of the conflict.

SECTION 6. The Village Clerk is hereby directed to publish this Resolution in pamphlet form.

SECTION 7. This Resolution shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

PASSED by the Board of Trustees on a roll call vote on the 13 day of NOVEMBER, 2018.

TRUSTEES:

GERALD BALTHAZOR	Aye - <u>✓</u>	Nay - <u> </u>	Absent - <u> </u>
ROBERT REDMOND	Aye - <u>✓</u>	Nay - <u> </u>	Absent - <u> </u>
LORI GADBOIS	Aye - <u>✓</u>	Nay - <u> </u>	Absent - <u> </u>
MICHAEL WATSON	Aye - <u>✓</u>	Nay - <u> </u>	Absent - <u> </u>
DON BARBER	Aye - <u> </u>	Nay - <u> </u>	Absent - <u>✓</u>
NICK ALLEN	Aye - <u>✓</u>	Nay - <u> </u>	Absent - <u> </u>

VILLAGE PRESIDENT:

BRUCE ADAMS	Aye - <u> </u>	Nay - <u> </u>	Absent - <u> </u>
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TOTALS:	Aye - <u>5</u>	Nay - <u>0</u>	Absent - <u>1</u>
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ATTEST:



MICHAEL J. LAGESSE, VILLAGE CLERK

APPROVED this 13 day of NOVEMBER, 2018.

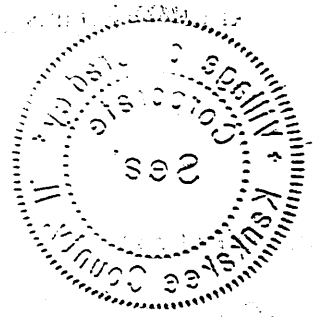


Bruce W. Adams
BRUCE ADAMS, VILLAGE PRESIDENT

ATTEST:

Michael J. Lagesse
MICHAEL J. LAGESSE, VILLAGE CLERK

[Handwritten signature]
MICHAEL J. TORRES

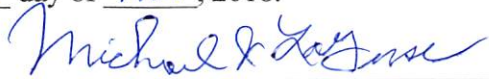


MICHAEL J. TORRES

STATE OF ILLINOIS)
) §§
COUNTY OF KANKAKEE)

I, Michael J. LaGesse, Village Clerk of the Village of Bradley, County of Kankakee and State of Illinois, DO HEREBY CERTIFY that the attached is a true, perfect, and complete copy of Resolution number R-11-18-2, "A RESOLUTION AUTHORIZING A CONSULTING AGREEMENT BETWEEN THE VILLAGE OF BRADLEY AND BRIAN PATOSKA," which was adopted by the Village President and Board of Trustees at a meeting held on the 13 day of NOVEMBER, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 13 day of Nov, 2018.



MICHAEL J. LAGESSE, VILLAGE CLERK



2021/10/17/12

CONTRACT NO. 17/001

Contract No. 17/001 is hereby cancelled and the contract is terminated. The contractor shall be responsible for all costs incurred by the contractor in connection with the contract. The contractor shall also be responsible for all costs incurred by the contractor in connection with the contract.

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2021/10/17/12

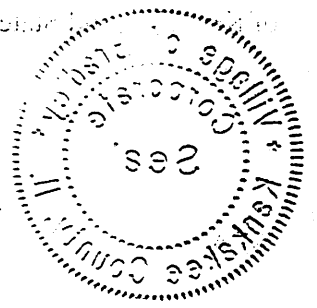


EXHIBIT A